

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 2, 2013

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; Patrick D. Thompson; and Kathleen Therese Meany

Absent: 2 - Cynthia M. Santos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 10:55 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee

Report

- 1 [13-0409](#) Report on Cash Disbursements for the Month of March 2013, in the amount of \$58,891,202.57

Attachments: [March 2013 Cash Disbursements Summary](#)

Published and Filed

- 2 [13-0443](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$103,183.30 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Published and Filed

Authorization

- 3 [13-0438](#) Authority to add Project 08-041-3P, Rehabilitation of Final Settling Tank Nos. 11, 12, 13 & 14 in Batteries A, B and C, Terrence J. O'Brien Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$3,800,000.00

Approved

Procurement Committee

Report

- 4 [13-0407](#) Report of bid opening of Tuesday, April 16, 2013
- Published and Filed**
- 5 [13-0416](#) Report of bid opening of Tuesday, April 23, 2013
- Published and Filed**
- 6 [13-0422](#) Report on rejection of bids for Contract 13-612-11, Services of Street Sweepers at Various Locations, estimated cost \$219,000.00
- Published and Filed**

Authority to Advertise

- 7 [13-0411](#) Authority to advertise Contract 13-814-11 Furnish, Deliver and Install an Electric, 5-Ton Hoist at the Calumet Union Ditch Pumping Station, estimated cost \$50,000.00, Account 101-68000-612600, Requisition 1356593
- Approved**
- 8 [13-0419](#) Authority to advertise Contract 13-805-21 Furnish and Deliver Two 13.2 kV Circuit Breakers to Calumet Water Reclamation Plant, estimated cost \$82,000.00, Account 201-50000-645650, Requisition 1351274
- Approved**
- 9 [13-0420](#) Authority to advertise Contract 12-706-21 Restoration of Preliminary Tank Drives at the O'Brien Water Reclamation Plant, estimated cost \$240,000.00, Accounts 201-50000-645650/645750, Requisition 1343670
- Approved**

Issue Purchase Order

- 10 [13-0414](#) Issue purchase order for Contract 13-102-11, Furnish and Deliver Repairs, Service, and Laboratory Parts for Laboratory Balances and YSI Meters, to John F. Starmann, Company, d/b/a C & M Scale Company, in an amount not to exceed \$16,680.00, Account 101-16000-612970, Requisition 1352406
Approved
- 11 [13-0415](#) Issue purchase order for Contract 11-705-22, Furnish and Deliver Ammonia Analyzers and Dissolved Oxygen Meters at the Egan, North Side, and Stickney Water Reclamation Plants, to Hach Company, in an amount not to exceed \$251,028.08, Account 201-50000-645650, Requisitions 1338196 and 1343702
Approved
- 12 [13-0418](#) Issue purchase order for Contract 12-411-12, Furnish and Deliver LED Luminaries for the Main Office Building Complex, to T&N Chicago, Inc., in an amount not to exceed \$63,728.97, Account 101-15000-623070, Requisition 1347922
Approved
- 13 [13-0423](#) Issue purchase order to Bob Ridings, Inc., to Furnish and Deliver one Ford F150 Pickup Truck under the State of Illinois Joint Purchasing Contract No. 4017339, in an amount not to exceed \$19,769.00, Account 201-50000-634860, Requisition 1360048
Approved
- 14 [13-0424](#) Issue purchase order to Bob Ridings, Inc., to Furnish and Deliver one Ford F350 Pickup Truck under the State of Illinois Joint Purchasing Contract No. 4017340, in an amount not to exceed \$33,285.00, Account 201-50000-634860, Requisition 1360049
Approved
- 15 [13-0425](#) Issue purchase order to Bob Ridings, Inc., to Furnish and Deliver two Ford Expedition Sport Utility Vehicles under the State of Illinois Joint Purchasing Contract No. 4017150, in an amount not to exceed \$54,720.00, Account 201-50000-634860, Requisition 1360047
Approved
- 16 [13-0426](#) Issue purchase order to Wright Automotive, Inc., to Furnish and Deliver six Ford Fusion Hybrid Sedans and two Ford Explorer Sport Utility Vehicles under the State of Illinois Joint Purchasing Contract No. 4017336, in an amount not to exceed \$196,888.00, Account 201-50000-634860, Requisition 1360050
Approved

- 17 [13-0437](#) Issue purchase order and enter into an agreement for Contract 12-RFP-30 Consulting Services for Laboratory Information Management System (LIMS), with Astrix Software Technology, Inc. in an amount not to exceed \$149,984.60, Account 101-27000-601170 Requisition 1346213
- Approved**
- 18 [13-0444](#) Issue purchase order and enter into an agreement with Hach Company, to Furnish, Deliver and Install a QuikChem Flow Injection Analysis System, in an amount not to exceed \$60,231.28, Account 101-16000-634970, Requisition 1359779
- Approved**
- 19 [13-0445](#) Issue purchase order and enter into an agreement with Dr. Charles "Steve" Melching, to Evaluate the Lake Michigan Discretionary Allocation Reduction, in an amount not to exceed \$100,625.00, Account 201-50000-601170, Requisition 1360038
- Approved**
- 20 [13-0446](#) Issue purchase order to the E-Z-Go Division of Textron Inc., to Furnish and Deliver twenty four Cushman 800G Utility Vehicles under General Services Administration (GSA) Joint Purchasing Contract GS-07F-8894D, in an amount not to exceed \$210,450.00, Account 201-50000-634860, Requisition 1360062
- Approved**
- 21 [13-0447](#) Issue purchase order to BCR, LLC Automotive Group, D.B.A. Roesch Ford, to Furnish and Deliver seven Ford Interceptor Police Sports Utility Vehicles under the City of Chicago Joint Purchasing Contract No. 26235, in an amount not to exceed \$180,544.00, Account 201-50000-634860, Requisition 1360061
- Approved**
- 22 [13-0462](#) Issue purchase order and enter into an agreement for Contract 12-RFP-04, Human Resources Information System Including Payroll and Time Management, for Solution 1, Time and Attendance, with Workforce Software, LLC in an amount not to exceed \$753,140.00, Account 201-50000-601170, Requisition 1338209
- Approved**

Award Contract

- 23 [13-0406](#) Authority to award Contract 06-212-3M, Calumet TARP Pump Station Improvements at the Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth Joint Venture, in an amount not to exceed \$35,067,000.00, Account 401-50000-645600, Requisition 1246148

Attachments: [APP D 06-212-3M.pdf](#)

Approved

- 24 [13-0421](#) Authority to award Contract 13-929-21, Rehabilitation of Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, to Pumping Solutions, Inc., in an amount not to exceed \$88,750.00, Account 201-50000-645750, Requisition 1351224

Approved

Increase Purchase Order/Change Order

- 25 [13-0410](#) Authority to decrease purchase order and amend the agreement with Autodesk Inc. for the renewal of the Constructware online program and consulting report in an amount of \$45,298.57, from an amount of \$214,491.18, to an amount not to exceed \$169,192.61, Accounts 101-27000-601170, 612820, Purchase Order 3073301

Approved

- 26 [13-0412](#) Authority to increase purchase order and amend the agreement with CohnReznick, for appraisal services for real estate in an amount of \$30,000.00 from an amount of \$99,000.00, to an amount not to exceed \$129,000.00, Account 501-50000-612490, Purchase Order 3075791

Approved

- 27 [13-0427](#) Authority to increase purchase order with Motorola, Inc. for STARCOM21 radio service, in the amount of \$7,980.00, from \$197,670.00 to an amount not to exceed \$205,650.00, Accounts 101-15000-612840 and 623850, Purchase Order 3058080

Attachments: [Motorola Solutions Inc. PO 3058080 5-2-13 BTL Change Order Log Attachm](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote: The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Michael A. Alvarez

Absent: 2 - Cynthia M. Santos, Kari K. Steele

- 28 [13-0431](#) Authority to decrease Contract 77-235-AF Thornton Reservoir Vincennes Avenue Relocation, to Zepeda Construction Company in an amount of \$396,181.69, from an amount of \$3,930,608.59, to an amount not to exceed \$3,534,426.90, Account 401-50000-645620, Purchase Order 3001890

Approved

- 29 [13-0432](#) Authority to decrease Contract 91-177-DE Distributed Control System for Westside Pumping Station & Racine Avenue Pumping Station, SSA, to Divane Brothers Electric Company in an amount of \$45,210.00, from an amount of \$9,787,974.00, to an amount not to exceed \$9,742,764.00, Account 401-50000-645650, Purchase Order 5001316

Attachments: [CO 91-177-DE.PDF](#)

Approved

- 30 [13-0433](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$96,539.18, from an amount of \$71,754,839.32, to an amount not to exceed \$71,851,378.50, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Approved

- 31 [13-0441](#) Authority to decrease Contract 05-836-3D Lockport Powerhouse Sluice Gates Replacement, SSA, to IHC Construction Companies, LLC in an amount of \$272,285.98, from an amount of \$13,046,299.95, to an amount not to exceed \$12,774,013.97, Account 401-50000-645720, Purchase Order 5000871

Attachments: [CO 05-836-3D.pdf](#)

Approved

- 32 [13-0450](#) Authority to increase Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, to Lechner and Sons, Inc., in an amount of \$27,000.00 from an amount of \$354,412.41 to an amount not to exceed \$381,412.41, Accounts 101-67000/68000-612330, Purchase Orders 3058699 and 3058701

Attachments: [09-627-11 041913.pdf](#)

Approved

- 33 [13-0451](#) Authority to increase Contract 10-614-11, Elevator Maintenance at Various Service Areas, Groups A and C, to Mid-American Elevator Company, Inc., in an amount of \$29,925.00 from an amount of \$374,683.94 to an amount not to exceed \$404,608.94, Accounts 101-67000/69000-612600/612680, Purchase Orders 5001143, 5001144

Attachments: [10-614-11-AC-CO Spreadsheet.pdf](#)

Approved

Budget & Employment Committee

Report

- 34 [13-0461](#) Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2012

Attachments: [2012 4th Quarter Summary attachment.pdf](#)

Published and Filed

Authorization

- 35 [13-0404](#) Correction of a scrivener's error in the 2012 and 2013 Budgets of the Maintenance & Operations Department for one position from Engineering Technician V #4 (HP14) to Engineering Technician IV #4 (HP12) and in the 2013 Budget of the Human Resources Department for one position from Senior Safety Coordinator to Senior Safety Specialist

Attachments: [05.02.13 BTL Consolidated Attachment.pdf](#)

Approved

Engineering Committee

Authorization

- 36 [13-0439](#) Authority to accept and execute Permit 12-03-3439-C from the Cook County Department of Transportation and Highways for Contract 06-357-3S, Upper Des Plaines Intercepting Sewer 20B Rehabilitation, NSA

Approved

Judiciary Committee

Authorization

- 37 [13-0403](#) Authority to settle the Workers' Compensation Claims of Kenneth Lawrence vs. MWRDGC, Case Nos. 10 WC 44273 and 11 WC 046822, Illinois Workers' Compensation Commission (IWCC), in the sum of \$52,447.63. Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 38 [13-0408](#) Employee Wellness Survey Results and Recommendations

Approved

Real Estate Development Committee

Authorization

- 39 [13-0428](#) Authority to issue a 2-month permit to North American Coatings, LLC to traverse Main Channel Parcel 31.01 and the Harlem Avenue Solids Management Area via Canal Bank Road to reach IDOT's US 12/20/45 (LaGrange Road) bridge located in Willow Spring, Illinois, to clean and paint the bridge structure. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [05-02-13 NORTH AMERICAN COATINGS LLC.pdf](#)

Approved

- 40 [13-0429](#) Consent to the City of Blue Island's early surrender of its 25-year lease agreement on 3.5 acres of District real estate located at 2125 Fulton Avenue in Blue Island and known as Cal-Sag Channel Parcel 15.09 for use as a Metra commuter parking lot. Consideration shall be \$10.00 (*Deferred from the April 18, 2013 Board Meeting*)

Attachments: [05-02-13_City of Blue Island.pdf](#)

Approved

- 41 [13-0430](#) Authority to commence statutory procedures to lease 3.5 acres of District real estate located at 2125 Fulton Avenue in Blue Island, Illinois, and known as Cal-Sag Channel Parcel 15.09 and to waive the policy of authorizing leases for no longer than a 60-year term for commercial development (*Deferred from the April 18, 2013 Board Meeting*)

Attachments: [05-02-13_TCB.pdf](#)

Approved

42 [13-0435](#)

Authority to issue a 5-year permit to the Lockport Township Fire Protection District to use the boat ramp at the Old Cargill Site on Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch an emergency response boat and to store the boat at the Lockport Powerhouse parking lot. Consideration shall be a nominal fee of \$10.00

Attachments: [05-02-13_LFPD.pdf](#)

Approved

43 [13-0436](#)

Authority to issue a 6-month permit to DisposAll Waste Services, L.L.C., for a construction staging area on approximately 5.45 acres of District real estate located at 6400 West 41st Street (northwest side of Canal Bank Road, west of Central Avenue) in Forest View, Illinois, known as Main Channel Parcel 38.11 (Portion). Consideration shall be \$37,500

Attachments: [05-02-13_DWS.pdf](#)

Approved

44 [13-0442](#)

Authority to issue a check payable to Material Service Corporation in the amount of \$237,173.31 as reimbursement of the District's pro rata share of the First Installment of the year 2012 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

Miscellaneous and New Business

Memorial Resolution

45 [13-0413](#)

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner James C. Harris, Sr.

Deleted by the Executive Director

Additional Agenda Items

46 [13-0440](#)

Authority to advertise Contract 13-360-11 for public tender of bids a 39-year lease on approximately 2.66 acres of District real estate located at 12483 South Michigan Avenue in Chicago, Illinois. The minimum initial rental bid shall be established at \$2,500.00.

Attachments: [05-02-13_RLLBO 13-360-11.pdf](#)

Approved

- 47 [13-0463](#) Authority to settle the Workers' Compensation Claim of Kevin Devereux vs. MWRDGC, Case No. 12 WC 16245, Illinois Workers' Compensation Commission (IWCC), in the sum of \$33,675.75. Account 901-30000-601090

Approved

- 48 [13-0464](#) Authority to settle the Workers' Compensation Claim of Bernard Ellis vs. MWRDGC, Claim No. 0200005424, Illinois Workers' Compensation Commission (IWCC), in the sum of \$13,219.82. Account 901-30000-601090

Approved

Approval of the Consent Agenda with the exception of Items: 27, 45, and 49

A motion was made by Barbara J. McGowan, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Patrick D. Thompson, Kathleen Therese Meany

Absent: 2 - Cynthia M. Santos, Kari K. Steele

- 49 [13-0485](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

Attachments: [retirees 5-2-13.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Item #23 and Budget & Employment Committee Item #34)

Summary of Requests

- 1 *Frank Avila requested that the District look into a flex fuel fleet program (Re: Procurement Items #13-16)*
- 2 *Debra Shore requested a copy of the Illinois Department of Natural Resource's report and the District related correspondence (Re: Procurement Item #19)*
- 3 *Debra Shore and Barbara J. McGowan requested that a copy of the detailed attachment to the authority to advertise board transmittal letter also be attached to authority to award board transmittal letter (Re: Procurement Item #23)*
- 4 *Debra Shore requested that the District look into participating in future Drug Enforcement Administration sponsored drug take back events*
- 5 *Barbara J. McGowan, Mariyana T. Spyropoulos and Patrick D. Thompson requested that the District develop a flood assistance program with the city of Chicago and surrounding municipalities*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 16, 2013, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 3, 2013

Date all agenda items are due to the Executive Director: 1:00 p.m., May 8, 2013

Adjournment

A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, that when the Board adjourns, it adjourns to meet again on Thursday, May 16, 2013 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Patrick D. Thompson, Kathleen Therese Meany

Absent: 2 - Cynthia M. Santos, Kari K. Steele

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 2, 2013, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 2, 2013